

## MILLARD COUNTY COMMISSION AGENDA

Public Notice is hereby given that the Board of County Commissioners of Millard County, Utah, will meet in Regular Public Session at the Millard County Courthouse, 50 South Main, Fillmore, Utah commencing at 10:00 a.m., Tuesday, May 3, 2016.

- 10:00 A.M.** Public is Welcomed
  - Opening Statements
  - Approval of the Minutes of April 19, 2016
  - Follow up Action Items from April 19, 2016
- 10:05 A.M.** Disclosure Statements
- 10:10 A.M.** Award of Contract for the Architecture on the Sunset View Golf Course Clubhouse
  - Award of Contract for the Sliding Glass Doors at the Pahvant Senior Center
- 10:15 A.M.** Discussion & Possible Approval of Matt Lowe as the MEDA Board Chair and Richard Kilpack as the MEDA Board Assistant Chair
- 10:20 A.M.** Discussion and Possible Approval of Resolution 16-05-03, a Resolution of the Millard County Commission Adopting the Federal Poverty Guidelines for Ambulance Abatements
- 10:25 A.M.** Discussion and Possible Approval of Consolidating ECG/EDF Conditional Use Permits (CUP) and Change to Yearly Review instead of Yearly Renewal
- 10:30 A.M.** Public Input
- 10:35 A.M.** Other Business
- 10:45 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
  - Possible Review of County Policies and Contracts
  - Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5
- 10:50 A.M.** Review of the April Financial Report - Treasurer Dearden
- 11:00 A.M.** Discussion and Possible Approval of Resolution 16-05-03A, a Resolution of the Board of County Commissioners of Millard County, Utah, Appointing a Trustee to the Board of the Millard County Drainage District #2

Dated this 29<sup>th</sup> Day of April 2016

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Dean Draper                      Chairperson

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Millard County Clerk's Office at 765 South Highway 99, Fillmore, Utah (743-6223 or 864-2440), at least three working days prior to the meeting.